

MEETING OF THE  
BOARD OF LIBRARY TRUSTEES  
SEPTEMBER 19, 2017  
AGENDA

**Location: Robbins Library Conference Room**

7:15	Call to Order
7:15-7:20	Approval of Minutes (vote needed)
7:20-7:25	Community Time
7:25-7:45	ROL Working Group Update
7:45-7:55	Holiday Schedule (vote needed)
7:55-8:00	Fine Free Month Proposal (vote needed)
8:00-8:05	Staff Development Day 2017 (vote needed)
8:05-8:25	Preliminary Discussion of FY19 Budget
8:25-8:40	Trustee Vacancy
8:40-8:45	Art Prints Coordinator Vacancy
8:45-8:50	Meeting Room Use Application
8:50-8:55	Art Prints Subcommittee
8:55-9:05	Director's Report
9:05-9:10	Foundation Liaison Update
9:10-9:15	Friends Liaison Updates
9:15-9:20	Communications
9:20-9:25	Unanticipated Items
9:25-9:30	Date of Next Meeting: October 10, 2017
9:30	Adjournment (vote needed)